

PLANNING COMMISSION MINUTES

June 7, 2000

CALL TO ORDER:

Vice-Chairman Vlad Voytilla called the meeting to order at 7:00 p.m. in the Beaverton City Hall Council Chambers at 4755 SW Griffith Drive.

ROLL CALL:

Present were Planning Commissioners Betty Bode, Sharon Dunham, Chuck Heckman, Eric Johansen and Vlad Voytilla. Chairman Dan Maks and Planning Commissioner Bob Barnard were excused.

Senior Planner Steven Sparks, AICP, represented staff.

The meeting was called to order by Vice-Chairman Voytilla, who presented the format for the meeting.

VISITORS:

Vice-Chairman Voytilla asked if there were any visitors in the audience wishing to address the Commission on any non-agenda issue or item. There were none.

OLD BUSINESS:

PUBLIC HEARING:

Vice-Chairman Voytilla opened the Public Hearing and read the format for Public Hearings. There were no disqualifications of the Planning Commission members. No one in the audience challenged the right of any Commissioner to hear any of the agenda items, to participate in the hearing or requested that the hearing be postponed to a later date. He asked if there were any ex parte contact, conflict of interest or disqualifications in any of the hearings on the agenda. There was no response

CONTINUANCES:

A. TA 2000-0003 – UTILITY UNDERGROUNDING TEXT AMENDMENT:

The proposal would, if approved, amend the Development Code to allow the payment of an “in-lieu” fee as an alternative to placing above ground utilities underground. The proposed text would add a new section to Chapter 60 and amend several sections of Chapter 40 of the Development Code. The proposed amendment would apply to existing development only when redevelopment of property is proposed.

1 Senior Planner Steven Sparks presented the Staff Report, requesting a
2 continuance until June 21, 2000.

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4 Commissioner Heckman **MOVED** and Commissioner Bode **SECONDED** a
5 motion that the Public Hearing for TA 2000-0003 – Utility Undergrounding Text
6 Amendment be continued to a date certain of June 21, 2000.

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8 Motion **CARRIED** unanimously.

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10 **B. TPP 99-00008 – WATERHOUSE 5 SUBDIVISION MODIFICATION –**
11 **TREE PRESERVATION PLAN:**

12 The applicant requests a Tree Preservation Plan approval to remove trees within
13 an area identified as a “significant grove” on Beaverton’s Inventory of Significant
14 Trees on property located at the SW corner of SW Spring Water Lane and SW
15 167th Avenue. The site is zoned Urban Standard Density (R-7) and is identified
16 on Washington County Assessor’s Map 1S1-06AA, Tax Lot 6100. The Tree
17 Preservation Plan is proposed with this project to evaluate the removal of all the
18 trees as a result of the condition of the trees and the proposed residential
19 development.

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21 Mr. Sparks presented the Staff Report, requesting a continuance until June 14,
22 2000.

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24 Commissioner Johansen **MOVED** and Commissioner Dunham **SECONDED** a
25 motion that the Public Hearing for TPP 99-00008 – Waterhouse 5 Subdivision
26 Modification – Tree Preservation Plan be continued to a date certain of June 14,
27 2000.

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29 Motion **CARRIED** unanimously.

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31 **APPROVAL OF MINUTES:**

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33 Minutes of the meeting of May 3, 2000, with corrected page 4, submitted. Commissioner
34 Johansen **MOVED** and Commissioner Dunham **SECONDED** a motion that the minutes
35 be approved as written.

36
37 Motion **CARRIED**, unanimously.

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39 Minutes of the meeting of May 10, 2000, submitted. Commissioner Bode **MOVED** and
40 Commissioner Heckman **SECONDED** a motion that the minutes be approved as written.

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42 Motion **CARRIED**, unanimously.

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44 **MISCELLANEOUS BUSINESS:**

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46 The meeting adjourned at 7:06 p.m.

CALENDAR:

1				
2	July	5		<i>NO MEETING SCHEDULED</i>
3		12	<i>Public Hearing</i>	<i>CUP 99-00032 HOME DEPOT (cont. from April 19, 2000)</i>
4				<i>CUP 2000-0015 IHOP OFF OF REGATTA LANE</i>
5				<i>CUP 2000-0014 GRAMOR</i>
6				<i>CUP 2000-0008 FOUNTAINCOURT</i>
7		19	<i>Public Hearing</i>	<i>CUP 2000-0002</i>
8				<i>RZ 2000-0005 ANNEXATION RELATED AMENDMENT</i>
9				<i>CPA 99-00015</i>
10				<i>TA 99-00006 TITLE 3 WATER QUALITY, FLOOD MGMT.</i>
11				<i>CPA 99-00014</i>
12				<i>TA 99-00005 GOAL 5 RIPARIAN & WETLAND PROTECTION</i>
13		26	<i>Public Hearing</i>	<i>RZ 99-00020 CORNELL ROAD REZONE OF TAX LOT 100</i>
14				<i>TPP 99-00008 WATERHOUSE 5 SUBDIVISION MODIFICATIONS</i>
15				<i>CPA 2000-0003 COMPREHENSIVE PLAN TRANSPORTATION</i>
16				<i>ELEMENT MODIFICATION</i>
17	August	2	<i>Public Hearing</i>	<i>CPA 99-00025 COMPREHENSIVE PLAN LAND USE ELEMENT</i>
18		9	<i>Public Hearing</i>	<i>CPA 99-00017</i>
19				<i>CPA 99-00018 TREE INVENTORY UPDATE</i>
20				<i>CPA 99-00013</i>
21				<i>TA 99-00004 WILDLIFE HABITAT & TREE PRESERVATION</i>
22		23	<i>Public Hearing</i>	<i>TA 2000-0004 TITLE 4 IMPLEMENTATION</i>